

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., OCTOBER 14, 2008

- 1) APPROVE minutes of the regular meeting of September 22, 2008.
- 2) APPROVE list of claims.
- 3) APPROVE change order in Disaster Recovery Program CDBG-06-17/18 to allow emergency exit doors to be placed on the HUD homes.
- 4) ADOPT resolution approving the provisions of Act 2008-555 in regards to the Retirement Systems of Alabama.
- 5) APPROVE lease agreement extension with the Prichard Housing Authority for space in the Eight Mile Shopping Complex for an additional year term, beginning February 1, 2009, through January 31, 2010, under the same terms as is currently in effect.
- 6) ADOPT sole source resolution authorizing renewal of a software maintenance agreement with Intergraph for the Revenue Commission in the amount of \$52,548.00.
- 7) ACCEPT grant award from the Department of Justice, Office of Justice Programs, for the Congressionally Mandated Award, in the amount of \$447,174.00 for the period September 1, 2008 through October 30, 2011.
- 8) APPROVE purchase of the following ads:

"The Connection"	\$1,860.00
City of Mobile Swim Association	1,000.00
Greek Fest	300.00

2008 Citizens for a Better
Grand Bay's Country
Christmas

75.00

- 9) ADOPT resolution approving request from James T. Strickland Youth Center and Court Police to dispose of X-ray machines, declare as surplus property, and authorize items to be disposed of by lawful means.
- 10) AUTHORIZE changing the November 10, 2008 regular meeting of the Mobile County Commission to November 12, 2008, as per Alabama State Code, and amend the meeting schedule.
- 11) APPROVE application of Sunil J. Patel, Balvinder Singh Bhogal, and Rohit N. Patel for lounge retail liquor license, class II, for Bairfield Package Store, 6831-A Highway 90 West, Irvington, Alabama. (District 3)
- 12) ADOPT resolution authorizing hunting lease agreement with Joey Turner for an additional three-year term, beginning August 1, 2008 through July 31, 2011, under the same terms as is currently in effect.
- 13) ACCEPT grant award from the Alabama Historical Commission to provide U.S. Department of Interior funds for renovation of the Rabby House owned by Billy Moore in the amount of \$99,999.00.
- 14) AUTHORIZE advertisement for bids for renovation of the Rabby House owned by Billy Moore as required by the Alabama Historical Commission.
- 15) APPROVE donation of Vehicle #7657, 2004 Ford Crown Victoria, VIN 2FAFP71W94X137890, to the Northwest Mobile County EMS.

- 16) APPROVE maintenance contract with BIO-key International for the Sheriff's Department, in the amount of \$15,555.00 for the period October 1, 2008 through September 30, 2009.
- 17) APPROVE donation of four ambulances to the MCEMSSRS.
- 18) ACCEPT grant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Child Advocacy Center, Inc., in the amount of \$125,467.00, for the period July 1, 2008, through June 30, 2009, with a local match in the amount of \$31,367.00.
- 19) APPROVE contract with Child Advocacy Center, CDP-201-09, in the amount of \$10,000.00.
- 20) APPROVE local amendment to reallocate 2006 Community Development Block Grant (CDBG) funds as follows: \$10,151.98 from Prichard Avenue Resurfacing to Bayou La Batre Drainage.
- 21) APPROVE local amendment to reallocate 2008 Community Development Block Grant (CDBG) funds as follows: \$2,438.03 from Franklin Primary Health Center to a van for Penelope House.
- 22) APPROVE application of Compass Holdings, LLC for off premise retail beer and wine license for Side Track, 13500 Tanner Williams Road, Mobile, AL 36608. (District 2)
- 23) ADOPT sole source resolution authorizing a software maintenance agreement with E-Ring, Inc. for the Revenue Commission in the amount of \$240,000.00 to be paid from reappraisal funds.
- 24) APPROVE consulting agreement with Beth Norman for professional services for the Methamphetamine Initiative Program for the Sheriff's Office.

- 25) APPROVE consulting agreement with Dr. Timothy C. O'Shea for evaluation services for the Methamphetamine Initiative Program for the Sheriff's Office.
- 26) CONSIDER the following action on bids:
- award Bid #58-08, yearly bid, traffic control, barricades and lights for the Public Works Department, to Safety Zone Specialist, Inc.
- award Bid #65-08, yearly bid, traffic signal cables for the Public Works Department, to CIE Wire & Cable.
- award Bid #78-08, yearly bid, small glass beads for the Public Works Department, to Ennis Paint, Inc., in the amount of \$.30 per pound.
- award Bid #80-08, yearly bid, vegetation management for the Public Works Department, to Red River Specialties, Inc.
- award Bid #81-08, yearly bid, traffic signal cables for the Public Works Department, to Safety Coatings, Inc.
- award Bid #107-08, yearly bid, steel strain traffic poles for the Public Works Department, to Southern Lighting & Traffic Systems.
- award Bid #109-08, durable retro-reflective preformed marking materials for the Public Works Department, to 3M Company.
- award Bid #133-08, oem printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC, and Olensky Brothers.
- award Bid #134-08, copy and computer paper bid for County Commission, to MacKinnon Paper Co., Inc.
- award Bid #135-08, toilet tissue, roll kitchen

towels and folded towels to Dees Paper Company, Inc. and Dade Paper Company.

award Bid #137-08, meats to be delivered to James T. Strickland Youth Center on October 22, 2008, to Cray HRI Foods, for their bid in the amount of \$3,356.49.

award Bid #138-08, delivery and return of voting machines for the General Election to be held on November 4, 2008, to Tide Moving & Storage, for their bid in the amount of \$9,900.00.

extend award of Bid #33-06, laundry soap, destainer and fabric softener for one year to Dee's Paper Company, in the amount of \$128.34 per unit.

extend award of Bid #141-06, pest control for twenty-eight County locations for one year to Havard Pest Control, in the amount of \$9,696.00.

extend award of Bid #153-06, floor mat services for County locations for one year to Cintas Corporation, in the amount of \$153.06 per week.

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| 27) | APPROVE | renewal of contract for online research services with Westlaw, for the Legal Department, for a three-year term in the amount of \$553.00 per month. |
| 28) | APPROVE | professional services contract with Danny Mollise for program development at the James T. Strickland Youth Center, in the amount of \$2,700.00, from detention subsidy funds. |
| 29) | APPROVE | amendment to the procurement policy for Community Development Block Grant (CDBG), HOME and Emergency Shelter Grant (ESG), originally adopted on June 1, 2008. |
| 30) | APPROVE | agreements with The Computer Professionals, a |

division of The Computer Broker, Inc., to provide e-mail and IT professional consulting services for Probate Court.

- 31) APPROVE reimbursing Mobile County EMA for \$6,000.00 for the purchase of two generators for the Town of Dauphin Island and the City of Bayou La Batre.
- 32) APPROVE payment of relocation expenses for a temporary office for the Mobile Bar Association in the amount of approximately \$14,000.00 to \$18,000.00.
- 33) APPROVE donation of 1980 Thomas Boat, ID#TME23055180, to the Fowl River Volunteer Fire Department.
- 34) APPROVE contract with Ingenium Corporation for software development for Payroll.
- 35) APPROVE contract with Dr. Semoon Chang for Economic Impact Study on the development of a Sportsflex Facility, from lodging tax. (District 3)
- 36) APPROVE Judicial Program at LeFlore High School in the amount of \$10,000.00 (District 3)
- 37) APPROVE contract with Real Cowboys Rodeo Association in the amount of \$25,000.00, from lodging tax.
- 38) RECOMMEND approving Amendment #1, to professional
1E engineering services contract with McCrory & Williams, Inc., for MCP-003-08, intersection improvement at Three Notch Road and Dawes Lane, to include geotechnical services and cultural resource assessment. (estimated cost \$15,700.00)
- 39) RECOMMEND authorizing advertisement for bids,
2E Project MCR-2004-310(A), Lake Road South.
- 40) RECOMMEND authorizing request for proposals for
3E professional engineering services,

PFP-2008-701, Creola streets, grade, drain, base and pave.

- 41) RECOMMEND authorizing advertisement for bids,
4E Project MCR-2006-007, Snow Road (Tanner Williams Road to Howells Ferry Road).
- 42) RECOMMEND approving agreement with St. Elmo-Irvington
5E Water Authority, to reimburse St. Elmo-Irvington Water Authority for work required to relocate existing waterlines in association with Project MCR-2004-311, Rainbow Drive East, Rainbow Drive West and Spur Drive.
- 43) RECOMMEND approving EFP-201-09 and EFP-301-09, to
6E install pipe in the ditch in front of Allentown Elementary School. (estimated cost \$25,000.00, to be divided between District 2 and 3).
- 44) CONSIDER assigning Goodwyn, Mills & Cawood, Inc., to
7E perform professional architectural services for PFP-2008-801, Shepard's Lake Phase II.
- 45) RECOMMEND awarding bid for BMP-00306, re-roofing of
8E Metro Jail 200 Building, to the low bidder, Double AA Construction, Inc., for their bid in the amount of \$393,000.00.
- 46) RECOMMEND awarding bid for BMP-00309, annual Metro Jail
9E lock inspection and cleaning, to the low bidder, Cornerstone Detention Products, Inc., for their bid in the amount of \$62,520.00.
- 47) RECOMMEND awarding bid for Project MCR-4996-003,
10E demolition or removal of structures, Tract 69 and Tract 88, to the low bidder, Remedial Services, Inc., for their bid in the amount of \$5,000.00.
- 48) RECOMMEND assigning Pope Testing Services, LLC, to
11E MCP-320-08, Schillinger Road shoulder improvements at Fordham Road and Tara Drive.

- 49) RECOMMEND assigning Clark, Geer, Latham & Associates,
12E Inc., to perform professional engineering services for EFP-101-09, Blount High School baseball field, and approve contract for these services.
- 50) RECOMMEND approving supplemental agreement with M. C.
13E Williams Contracting Company, for Project MCR-4996-302(B), Halls Mill Road (U.S. Highway 90 to Rangeline Road), for the addition of Item 619A-100, 15" roadway pipe end treatment, Class 1, 3:1 Slope, 2 each at \$550.00, increasing the contract in the amount of \$1,100.00.
- 51) RECOMMEND approving Change Order #2 with Double D
14E Construction Company, Inc., for CCP-111-07, Old Tanner Williams Road Community Park, for the addition and deletion of several items, increasing the contract time by 30 days, and increasing the contract in the amount of \$1,404.35.
- 52) RECOMMEND approving Change Order #2 with Micor, Inc.
15E d/b/a MDS Construction, for EFP-215-07, Mary G. Montgomery High School tennis court, for the deduction of contingency allowance not utilized, and increasing the contract time by 7 days, and decreasing the contract in the amount of \$5,000.00.
- 53) RECOMMEND approving supplemental agreement with Mobile
16E Asphalt Company, LLC, for Project MCR-2006-006, reclamation of Chunchula-Georgetown Road, for the addition and deletion of an item, increasing the contract in the amount of \$39,545.00.
- 54) RECOMMEND approving supplemental agreement for
17E professional engineering services contract with Thompson Engineering, Inc., for CCP-118-08, Government Plaza metal roof, elevator shaft and curtain wall renovation, to

increase the scope of work for the Atrium to include investigation of leaks on the 10th floor, City offices and the North Tower.

55) RECOMMEND
18E

approving preliminary and final plat of Durango Hill Subdivision. (District 1)

approving preliminary and final plat of suburban addition to March Road.
(District 3)

approving preliminary and final plat of Lighthouse of Praise Holiness Church Subdivision. (District 1)

approving preliminary and final plat of Resubdivision of Lots 1 and 2, Hance Subdivision and Addition. (District 3)

approving preliminary and final plat of Quail Ridge of Grand Bay. (District 3)

56) RECOMMEND
19E

accepting petition from citizen requesting the paving of Hubert Morris Road.

57) RECOMMEND
20E

accepting petition from citizen requesting the paving of Sasser Lane.

58) RECOMMEND
21E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Dees Road, Louis Tillman Road
Project MCR-2004-318

Alfreda Hunter deed

Arthur W. Pannill deed

Cuss Fork Road, Cuss Fork Loop Road
Project MCR-2004-206

Maurice M. Gardner &
Tammy B. Gardner deed

Jesse C. Campbell, Jr., &
Beverly F. Holland deed

Averett Road, Patrick Road, John
Patrick Road, Project MCR-2004-116

Charles William Ellison &
Shirley V. Ellison temporary easement

John Shinn Road, Project MCR-2004-205

J. Don Thompson &
Erica Thompson deed

J. Don Thompson &
Erica Thompson temporary easement
Betty Kendall easement

Betty Kendall temporary easement

Betty Kendall temporary easement

Betty Kendall temporary easement

Betty Kendall deed

Betty Kendall easement

Michael Lee Dees &
Grace Dees deed

Carol Paul deed

Carol Paul easement

Darlene Majors deed

Melonie Reid deed

Melonie Reid easement

Whispering Oaks, Project MCP-303-08

Govind Nadkarni easement

Govind Nadkarni temporary easement

Gallops Creek Drive, Project MCP-201-08

Joseph Heckler easement

Joseph Heckler temporary easement

- 59)
22E RECOMMEND approval of application for Certificate of Need, for Horton & Sons Sanitation, as a hauler to transport household waste to permitted disposal facilities in Mobile County.
(Equipment to be stored at 1151 Hubert Pierce Road, Commission District 3)
- 60)
23E RECOMMEND holding a public hearing so any citizen of the County shall be given the opportunity to provide comments on the proposed adoption of revisions to the Federal Insurance Rate Map No. 01097C0666J, dated July 6, 1998. Maps have been revised to include floodplain and floodway on a portion of Muddy Creek beginning 1,070 feet north of Swedetown Road and extending approximately 1,600 feet south.
(District 3)
- 61)
24E RECOMMEND adopting resolution authorizing condemnation of certain real property, Tract No. 87, for Project MCR-4996-003, Old Shell Road.
- 62)
25E RECOMMEND adopting resolution authorizing condemnation of certain real property, Tract No. 3, for

Project MCR-2004-007, Cottage Hill Road.

- 63) RECOMMEND approving EFP-302-09, to supply five loads of
26E washed sand to Alma Bryant High School.
(estimated cost \$1,200.00)
- 64) APPROVE request for motion to adjourn until
October 27, 2008.